

SECRET

CL BY: []
CL REASON: 1.5(c)
DECL ON: X1
DRV FROM: HCS 4-99

++SECRET++RYBAT

C 15892DIRR 3802122052135ZASR 02-1364467 MIDB
D 20020724173552 UPID

/ / * HUMINT *.

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FRP: , , , , , , ,

STAFF

CONF: LA/FIGSC INFO: CE/EEBAL, CE/LGL, CE/RMIB, CIC/CE, CIC/LA,
LA/FIG, LA/LGL, LADORECORD, NODISSEM, ODPD, RYBAT, FILE, CE/EE, CE/R (3/P)

02 1364467 ASR PAGE 001
TOT: 242135Z JUL 02 DIRECTOR 380212

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STAFF

242135Z DIRECTOR 380212

TO: [] INFO []

HANDLE VIA HUMINT CHANNELS ONLY

FROM: NO DISSEM LA/FIGSC INFO LA/FIG, LA/LGL, CIC/LA, CE/EEBAL,
CE/EE, CE/LGL, CIC/CE, CE/RMIB

SLUGS: WNINTEL OPS RYBAT TRACE

SUBJECT: TRACES ON HARRI MANNEL AKA HARRY MANNIL

REF: A. [] 90282
B. [] 31034 | 02 1180329 |

TEXT:

1. ACTION REQUIRED: SEE PARA 2 FOR TRACES ON RUSSIAN
AMBASSADOR TO ESTONIA; SEE PARA 3 TRACES ON HARRI ((MANNEL)) WHICH
[] MAY PROVIDE TO THE ESTONIAN SECURITY POLICE; SEE PARA 4
GUIDANCE FOR USE WITH LEGATT.

2. TRACES ON FORMER RUSSIAN AMBASSADOR TO VENEZUELA,
VLADIMIR NIKOLAYEVICH KAZIMIROV [] WILL BE PROVIDED
SEPARATELY BY CE/RMIB.

3. PER REF B REQUEST, THE FOLLOWING TRACES MAY BE PROVIDED
TO THE ESTONIAN SECURITY POLICE:

-----TEAR LINE-----
BECAUSE OF THE IDENTICAL DPOB AND THE SIMILARITY IN NAMES, HARRI
MANNEL IS ALMOST CERTAINLY IDENTIFIABLE WITH HARRY MANNIL, DPOB 17
MAY 1920 IN TALLINN, ESTONIA. MANNIL WAS REPORTEDLY A NATURALIZED
VENEZUELAN CITIZEN AND THE PRESIDENT OF A HOLDING COMPANY OF
INDUSTRIAL AND COMMERCIAL ENTERPRISES FOUNDED IN VENEZUELA IN 1954
KNOWN AS "ACO, S.A." MANNIL WAS CONSIDERED PROMINENT IN THE
VENEZUELAN BUSINESS COMMUNITY UNTIL AT LEAST THE MID-1980'S.

-----TEAR LINE-----
4. FOR [] INFORMATION ONLY: MANNIL IS THE SUBJECT OF
[] (IDEN). [] MAY INFORM THE LEGATT ONLY THAT
TQWOODSIDE HAS ADDITIONAL RESTRICTED INFORMATION ON MANNIL WHICH
TQWOODSIDE WILL PROVIDE DIRECT TO FBI HQS UPON RECEIPT OF A
FORMAL, HQS TO HQS REQUEST.

5. FILE: [] 117-005-004; [] INDEX:
((KAZIMIROV)), ((MANNIL)), ((MANNEL)). CL BY: 2049583, CL
REASON: SECTION 1.5 (C), DECL ON: X1, DRV FROM: HCS 4-99.
HQCOORD: LA/LGL, LA/FIGSC, CIC/LA, CE/EEBAL, CE/RMIB

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CENTRAL INTELLIGENCE AGENCY
SOURCES METHOD EXEMPTION 3B26
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2008

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